

BILL NO. S-72-02-01

SPECIAL ORDINANCE NO. S- 08-72

A SPECIAL ORDINANCE approving the creation of a certain appointive office and amending Special Ordinance No. S-713-71 by fixing the salary for such appointive office for the year 1972.

WHEREAS, the Mayor of the City of Fort Wayne wishes to create a certain appointive office and to fix the salary for the same and he has submitted a report of the same for the action and approval of this Council; and

WHEREAS, the Board of Public Works, as the administrative authority in control of the operations of the City Light and Power Works and the City Water Works, the same being utilities owned and operated by the City of Fort Wayne, has fixed certain additional compensation for a certain appointive office.

NOW THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. There is hereby created the appointive office of Director of Human Resources. The Director of Human Resources shall be a member of the Board of Works and he shall perform the following additional duties: the review of all grants for Federal and State financial and technical assistance, and the recommendation, where appropriate, that such grants be sought; the supervision of the coordinator of urban affairs; meeting with the Citizen's Advisory Board; meeting with and coordinating the activities of all city departments responsible for urban renewal, housing code enforcement, public house, planning, youth services and intergroup relations; developing and maintaining a resource directory on available Federal and State funding sources; meeting with the governor's administrative assistance responsible for the state office of community affairs; meeting with state and regional federal government staff responsible for the funding, monitoring and evaluation of government grants; supervising all staff coming directly under the Office of Human Resources; coordinating and working with all other city and county agencies providing human services.

SECTION 2. Special Ordinance S-713-71 is hereby amended by providing that the compensation to be paid such Director of Human Resources shall be paid by virtue of his position as a

member of the Board of Public Works. His total compensation shall be \$16,400 of which \$7,012.00 shall be paid by the City of Fort Wayne and the remaining sum of \$9,388.00 shall be paid one-half by the City Light and Power Works and one-half by the City Water Works.

SECTION 3. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

*William T. King*

Councilman

APPROVED AS TO FORM  
AND LEGALITY,

*Richard B. W.*

CITY ATTORNEY

Read the first time in full and on motion by Hinga seconded by  
V. Schmidt and duly adopted, read the second time by title and referred  
to the Committee on Finance (and to the City-Plan  
Commission for recommendation) (and Public Hearing to be held after due legal notice, at the  
Council Chambers, City-County Building, Fort Wayne, Indiana, on  
the \_\_\_\_\_ day of \_\_\_\_\_, 197\_\_\_\_, at \_\_\_\_\_ o'clock  
P.M., E.S.T.

Date: 2-8-72

Charles W. Westerman  
CITY CLERK

Read the third time in full and on motion by Hinga  
seconded by Steir and duly adopted, placed on its passage.

Passed (LOST) by the following vote:

	AYES <u>5</u>	NAYS <u>3</u>	ABSTAINED <u>0</u>	ABSENT <u>1</u> to-wit:
Burns	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hinga	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kruse	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nuckols	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Moses	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmidt, D.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Schmidt, V.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steir	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Talarico	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date 2-22-72

Charles W. Westerman  
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as  
(Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. S-08-72  
on the 12 day of February, 1972.

ATTEST:

(SEAL)

Charles W. Westerman  
CITY CLERK

John Nuckols  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 23rd day  
of February, 1972 at the hour of 10:30 o'clock A.M., E.S.T.

Charles W. Westerman  
CITY CLERK

Approved and signed by me this 23 day of \_\_\_\_\_, 1972,  
at the hour of 11:00 o'clock A.M., E.S.T.

Gov. A. R. R. R.  
MAYOR

Bill No. S-72-02-01

REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance

approving the creation of a certain appointive office and amending Special  
Ordinance No. S-713-71 by fixing the salary for such appointive office for the  
year 1972,

have had said Ordinance under consideration and beg leave to report back to the Common  
Council that said Ordinance Do PASS.

WILLIAM T. HINGA, CHAIRMAN

WINFIELD C. MOSES, Vice-Chairman

JAMES S. STIER

SAMUEL J. TALARICO

PAUL M. BURNS

*William T. Hinga*

*James S. Stier*  
*Samuel J. Talarico*

STATE OF INDIANA     )  
                              )  
COUNTY OF ALLEN     ) SS:  
                              )  
CITY OF FORT WAYNE    )

C E R T I F I C A T E

I the undersigned Clerk of the City of Fort Wayne,  
Indiana, hereby certify that I am the Clerk of the Common  
Council of the city of Fort Wayne, Indiana; and that the  
foregoing copies of excerpts from the minutes of the regular  
meeting of the Common Council of the City of Fort Wayne,  
Indiana, held **February 22, 1972**, are true and correct excerpts  
and parts of the minutes of said regular meeting.

WITNESS MY HAND AND THE SEAL OF THE CITY OF Fort Wayne,  
Indiana, this **23rd** day of **February, 1972**.

*Charles W. Westerman*

---

Clerk of the Common Council of the  
City of Fort Wayne, Indiana

SEAL

WHEREAS, certain extraordinary emergencies have developed since the adoption of the existing annual budget, so that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore, to meet such extraordinary emergencies:

Sec. 1. Be it ordained by the Common Council of the City of Fort Wayne, Allen County, Indiana, that for the expenses of said municipal corporation the following additional sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same:

	Amount Requested	Amount Appropriated
	\$ _____	\$ _____

Bill No. S-72-02-01

SPECIAL ORDINANCE NO. S- 08-72

AN ORDINANCE approving the creation of a certain appointive office and amending Special Ordinance No. S-713-71 by fixing the salary for such appointive office for the year 1972.

WHEREAS, the Mayor of the City of Fort Wayne wishes to create a certain appointive office and to fix the salary for the same and he has submitted a report of the same for the action and approval of this Council; and

WHEREAS, the Board of Public Works, as the administrative authority in control of the operations of the City Light and Power Works and the City Water Works, the same being utilities owned and operated by the City of Fort Wayne, has fixed certain additional compensation for a certain appointive office.

NOW THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. There is hereby created the appointive office of Director Human Resources. The Director of Human Resources shall be a member of the Board of Works and he shall perform the following additional duties; the review of all grants for Federal and State financial and technical assistance, and the recommendation, where appropriate, that such grants be sought; the supervision of the coordinator of urban affairs; meeting with the Citizens's Advisory Board; meeting with and coordinating the activities of all city departments responsible for urban renewal, housing code enforcement, public house, planning, youth services and intergroup relations; developing and maintaining a resource directory on available Federal and State funding sources; meeting with the governor's administrative assistance responsible for the state office of community affairs; meeting with state and regional federal government staff responsible for the funding, monitoring and evaluation of government grants; supervising all staff coming directly under the Office of Human Resources; coordinating and working with all other city and county agencies providing human services.

SECTION 2. Special Ordinance S-713-71 is hereby amended by providing that the compensation to be paid such Director of Human Resources shall be paid by virtue of his position as a member of Board of Public Works. His total compensation shall be \$16,400 of which \$7,012.00 shall be paid by the City of Fort Wayne and the remaining sum of \$9,388.00 shall be paid one-half by the City Light and Power Works and one half by the City Water Works.

SECTION 3. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

Sec. 2. WHEREAS, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes for which appropriated, it is further ordained that the following existing appropriations be reduced in the following amounts:

	Amount Requested	Amount Reduced
	\$ _____	\$ _____

Adopted this 22nd day of February, 1972.

AYES

NAYS

<u>Samuel J. Talarico</u>	<u>Paul M. Burns</u>
<u>William T. Hinga</u>	<u>Winfield C. Moses, Jr.</u>
<u>Eugene Kraus, Jr.</u>	<u>Vivian G. Schmidt</u>
<u>John Nuckols</u>	
<u>James S. Stier</u>	

ATTEST:

Charles E. Kistner  
City Clerk